



## LIBRARY COMMISSION MINUTES

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### Regular Meeting

Tuesday, November 3, 2015 5:30p.m.

Los Altos Main Library

13 S. San Antonio Rd., Los Altos, CA

### ROLL CALL

PRESENT: Commission Members: Suelzle, Bhagavan, Hill, Liu and Perga, Agarwal

ABSENT: Commissioner Liu

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg, Community Librarian; Chris Brown, Deputy County Librarian

1. Commission Minutes

Motion by Commissioner Perga, seconded by Commissioner Suelzle to approve the minutes of the October 6, 2015 meeting as is

### PUBLIC COMMENT

### DISCUSSION ITEMS

2. Review Work Plan

The Commission decided to create a subcommittee to review what has been done so far with the work plan and report on it at the December meeting. Commissioner Bhagavan will follow up with commissioners for updates on accomplishments thus far.

3. Report on Los Altos Library Endowment, (LALE) Meeting

Bob Simon, President of LALE spoke at the Library Commission meeting to give a brief background of LALE and how the funds help the Los Altos Library. He also spoke regarding the additional funds that the Santa Clara County Library District will be turning over to LALE for a potential new library or renovation of existing library.

### INFORMATIONAL ITEMS

4. Friends of the Library, (FOL)

Friends of the Los Altos Library celebrated National Friends of the Library Week - Oct 18-24, 2015 with a proclamation . read at both Los Altos Council meeting and at Los Altos Hills town meeting. The next book sale will be November 13, 14 and 15. Ongoing book sales are doing well – over \$800 per week – \$4,000-\$5,000 per month. FOL now has a new banner site at Woodland Library to help advertise the book sale at Hillview Community Center.

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

**COMMISSIONER REPORTS AND COMMENTS**

Received reports from Commissioners regarding items of interest related to the Library in the community

**POTENTIAL FUTURE AGENDA ITEMS**

Update of Commission Work Plan

Report on Nov. 10 Council Meeting concerning Whipple Funds to LALE

**ADJOURNMENT – 6:15p.m.**

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission